

**AGENDA**  
**Town Board Meeting**

April 1, 2009  
Town Hall  
Wednesday  
7:00 P.M.

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**PUBLIC HEARING** – Empire State Development Corporation Restore NY  
Communities Initiative (Round 3)

**1. MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

- 2. MOTION** – Authorization for Execution of Agreement for Pavement Markings  
on Non-County Roads – 2009 Season

**WATER DEPARTMENT**

- 3. RECEIVE & FILE** – Memorandum of Understanding – Water District #9

**SANITATION DEPARTMENT**

**GENERAL**

- 4. MOTION** – Appropriation of Excess Revenues  
**5. MOTION** – Appropriation of Fund Balances  
**6. MOTION** – Resolution to Adopt Final Generic Environmental Impact  
Statement  
**7. MOTION** – Authorize Renewal of Solicitor's Permit – George Hopkins  
**8. MOTION** – Authorize Renewal of Solicitor's Permit – Nicholas Minutolo  
**9. MOTION** – Appointment to Zoning Board of Appeals  
**10. MOTION** – Authorize Supervisor to Sign Change Order #1 – Jones Specialty  
Services Group – Erie to Route 94 Sewer Replacement  
**11. MOTION** – Order Calling Public Hearing – Flood Plain Management  
Regulations  
**12. MOTION** – Adopt Order Calling Public Hearing – CDBG (FY 2010)  
**13. MOTION** – Authorize Supervisor to Execute MOU for Tuition  
Reimbursement – PBA  
**14. RECEIVE & FILE** – Consent Order & Judgment – Bank of New York  
**15. RECEIVE & FILE** – Permit Bond – Nannini & Callahan Excavating, Inc.  
**16. RECEIVE & FILE** – PILOT Agreement – Airport Properties VIII, LLC  
**17. RECEIVE & FILE** – Drainage Easement Policy of title Insurance – Beaver Dam  
Lake Water Corporation  
**18. RECEIVE & FILE** – Fully Executed Agreement with PERMA – Third Party  
Administration Services  
**19. RECEIVE & FILE** – Supplemental Agreement with Orange County – Dial-A-  
Bus  
**20. RECEIVE & FILE** – Fully Executed Agreement - NWVAC  
**21. OFFICIALS REPORTS**

22. PUBLIC FORUM
23. ADJOURN